

# PO10000040189

MARIANO R. GONZALEZ, P.A.  
15600 N.W. 67<sup>th</sup> Avenue  
Suite 308  
Miami Lakes, Florida 33018

City/State/Zip

Phone #

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 700004325137--3  
(Corporation Name) (Document #)  
-05/29/01--01071--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V. SHEPARD JUN 7 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HECTCAR ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE XII - Officers**

The corporation shall have a new president and a new secretary and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the new officers of the corporation are as follows:

**Carmen Luisa Cabrera Monzon**  
**President**  
**2343 N.W. 7th Avenue**  
**Miami, Florida 33127**

**Hector Salvador Ortiz Sambrano**  
**Secretary**  
**2343 N.W. 7th Avenue**  
**Miami, Florida 33127**

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: May 11, 2001

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**Signed** this 11th day of May, 2001.



Hector Salvador Ortiz Sambrano  
Current President



Carmen Luisa Cabrera Monzon  
Current Secretary